

**AGENDA**  
**June 4<sup>th</sup>, 2014 MEETING**  
**E911 GOVERNANCE BOARD**  
**EMERGENCY OPERATIONS CENTER**  
**10:00 A.M.**

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|------------------|---|
| <b>10:00 A.M</b> | <b>Call to Order</b>  |
| <b>10:05 A.M</b> | <b>Review &amp; Acceptance of Minutes</b>   |
| <b>10:10 A.M</b> | <b><u>Old Business</u></b><br><br><b>Kimball, Becker &amp; Morgan Design Plan</b><br><br><b>User Committee Update</b> |
| <b>10:45 A.M</b> | <b><u>New Business</u></b><br><br><b>Other</b>  |
| <b>10:55 A.M</b> | <b><u>E911 Director Update/Comments</u></b>   |
| <b>11:00 A.M</b> | <b>Adjourn</b>  |